

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 28, 2011, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND ARCHIE WILSON, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**LET THE RECORD SHOW THAT THE SEPTEMBER 28, 2011 REGULAR SESSION WAS VIDEOTAPED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <http://www.clermontcountyohio.gov/videos-bcc.aspx>.**

**LET THE RECORD SHOW:** Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating October 2011 to be "Domestic Violence Awareness Month" in Clermont County, Ohio. (DC# 11-0926-001)

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 152-11/PAYMENT OF BILLS...ADOPTED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 152-11** resolving to approve payment to vendors **in the revised total amount of \$3,857,697.66** as set forth in the BCC Approval Invoice Report For Checks Dated **September 28, 2011**, Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor **09/26/2011**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 153-11/PAYMENT OF BILLS...ADOPTED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 153-11** resolving to approve payment to vendors included on the BCC Approval Invoice Report For Checks Dated **September 28, 2011** presented by the County Auditor **09/26/2011** as reflected on the Vendor Excerpt Report prepared by OMB, **in the amount of \$8.00** and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Abstained.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 154-11/PAYMENT OF BILLS...ADOPTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 154-11** resolving to approve payment to vendors included on the BCC Approval Invoice Report For Checks dated **September 28, 2011** presented by the County Auditor **09/26/2011** as reflected on the Vendor Excerpt Report prepared by OMB, **in the amount of \$10,087.04** and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Abstained.

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...ACCEPTANCE OF THE CONTRACT WITH CLAYTON D. WERDEN III DBA CLAYT WERDEN ELECTRIC CO. INC. FOR PROJECT NUMBER 2009-01 RELATIVE TO THE CITY OF MILFORD CIVIL DEFENSE SIREN PROJECT IN CONCERT WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT FOR FISCAL YEAR 2009 AS COMPLETE AND APPROVAL OF THE FINAL PAYMENT THEREFORE...10-0804-002...RATIFIED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of David L. Spinney, County Administrator, to accept the Contract by and between the County of Clermont, Ohio, and Clayton D. Werden III, dba Clayt Werden Electric Co. Inc., 6256 Wiehe Road, Cincinnati, Ohio 45237, previously ratified by the Board of County Commissioners on 12/15/10, for Project Number 2009-01 relative to the City of Milford Civil Defense Siren Project in concert with the Community Development Block Grant for Fiscal Year 2009, as Complete as of 03/31/11, and to approve final payment in the amount of \$37,252.00, which represents the full and complete amount due to Clayton D. Werden III, dba Clayt Werden Electric Co. Inc. for the referenced contract which was heretofore issued in concert with Resolution Number 19-11 adopted by the Board of County Commissioners on 02/16/11.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY COMMON PLEAS CLERK OF COURTS/CLERMONT COUNTY AUDITOR...CASH DISPENDING ATM OPERATING AGREEMENT WITH RAIN1 SOLUTIONS, LLC FOR THE INSTALLATION AND OPERATION OF CASH DISPENSING AUTOMATED TELLER MACHINES AT TWO COUNTY FACILITIES... 11-0922-001...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Barbara Wiedenbein, Clermont County Common Pleas Clerk of Courts, and Linda Fraley, Clermont County Auditor, with the concurrence of David L. Spinney, County Administrator, to authorize Edwin. H. Humphrey, President of the Board of County

Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute a Cash Dispensing ATM Operating Agreement by and between the County of Clermont, Ohio, and Rain1 Solutions, LLC, 5662 Miss Royal Pass, Loveland, Ohio 45140 for the installation of cash dispensing automated teller machines (ATMs) at two county facilities as listed in the Location Schedule, attached thereto and incorporated therein, with said ATMs to be utilized by the public, at no cost to the county, effective for the period of 10/01/11 through 09/30/14, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea;   Mr. Wilson, Yes;   Mr. Humphrey, Aye.

**IN RE:            COUNTY ENGINEER...EXECUTION OF SETTLEMENT AGREEMENT AND RELEASE WITH AMERICAN SOUTHERN INSURANCE COMPANY (ASIC) RELATIVE TO THE FORFEITURE OF BOND NUMBER B98802011799 HERETOFORE PROVIDED AS SURETY FOR THE COMPLETION, CONSTRUCTION, REPAIR AND MAINTENANCE OF THE STREETS SITUATED WITHIN THE RESERVES OF WHITEGATE SUBDIVISION LOCATED IN MIAMI TOWNSHIP; RELEASE OF THE REFERENCED COMBINED PERFORMANCE-MAINTENANCE BOND; AND ACCEPTANCE OF THE STREETS SITUATED THEREIN INTO THE MIAMI TOWNSHIP PUBLIC ROAD SYSTEM...05-0624-007...RATIFIED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute the Settlement Agreement and Release by and between the County of Clermont, Ohio, and American Southern Insurance Company, 3715 Northside Pkwy NW, Bldg 400, Ste 800, Atlanta, Georgia 30327 relative to the forfeiture of Bond Number B98802011799 heretofore provided as surety for the completion, construction, repair and maintenance of the streets situated within The Reserves of Whitegate Subdivision located in Miami Township, pursuant to and in compliance with the terms and conditions set forth therein and in concert with Resolution Number 30-11 ratified by the Board of County Commissioners on 03/16/11 and thereafter to authorize the release of the referenced Combined Performance-Maintenance Bond therefore, and to accept the streets in the lengths stated situated therein as public roads for placement into the Miami Township Public Road System:

Subdivision	Performance/Maintenance Bond	Streets/Length (miles)
The Reserves of Whitegate Subdivision Miami Township	\$40,000.00/\$16,000.00	Trapper Crossing (0.16) Oakcrest Court (0.18)

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes;   Mr. Proud, Yea;   Mr. Humphrey, Aye.

**IN RE:            CLERMONT COUNTY JUVENILE COURT...2011-2012 VICTIMS OF CRIME ACT (VOCA)/STATE VICTIMS ASSISTANCE ACT (SVAA) GRANT AWARD AND ACCEPTANCE FORM AND GENERAL AND SPECIAL CONDITIONS FOR OHIO CRIME VICTIM ASSISTANCE FUNDS FROM THE STATE OF OHIO/OFFICE OF THE ATTORNEY GENERAL FOR THE CONTINUATION OF THE COURT APPOINTED SPECIALIST ADVOCATE (CASA) PROGRAM FOR SAME...11-0607-002...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Judge Stephanie Wyler, Clermont County Juvenile Court, with the concurrence of David L. Spinney, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute the 2011-2012 Victims of Crime Act (VOCA)/State Victims Assistance Act (SVAA) **Grant Award and Acceptance Form and General and Special Conditions** for State Grant Number 2012VACHAE535 as required for Ohio Crime Victim Assistance Funds from the State of Ohio/Office of the Attorney General, Crime Victims Assistance and Prevention, 150 East Gay Street, 25<sup>th</sup> Floor, Columbus, Ohio 43215 for the continuation of the Court Appointed Specialist Advocate (CASA) Program in the amount of \$23,221.00, with a required local match of \$7,740.00 to be provided through In-Kind Services, for a total VOCA Program amount of \$30,961.00, for the period of 10/01/11 through 09/30/12, in concert with the Application approved by the Board of County Commissioners on 06/14/11, and pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: PROSECUTING ATTORNEY...2011-2012 VICTIMS OF CRIME ACT (VOCA)/STATE VICTIMS ASSISTANCE ACT (SVAA) GRANT AWARD AND ACCEPTANCE FORM AND GENERAL AND SPECIAL CONDITIONS FOR OHIO CRIME VICTIM ASSISTANCE FUNDS FROM THE STATE OF OHIO/OFFICE OF THE ATTORNEY GENERAL FOR THE CONTINUATION OF THE CLERMONT COUNTY COURT OF COMMON PLEAS AND CLERMONT COUNTY MUNICIPAL COURT ADVOCATE PROGRAMS IMPLEMENTED BY SAME...11-0608-003...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Donald W. White, Prosecuting Attorney, with the concurrence of David L. Spinney, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute the 2011-2012 Victims of Crime Act (VOCA)/State Victims Assistance Act (SVAA) **Grant Award and Acceptance Form and General and Special Conditions** for State Grant Numbers 2012VAGENE088 and 2012SAGENE088, respectively, as required for Ohio Crime Victim Assistance Funds from the State of Ohio/Office of the Attorney General, Crime Victims Assistance and Prevention, 150 East Gay Street, 25<sup>th</sup> Floor, Columbus, Ohio 43215 for the continuation of the Advocate Programs to provide/extend victim advocate services to the Clermont County Court of Common Pleas and the Clermont County Municipal Court, implemented by the Prosecuting Attorney, in the amount of \$98,614.00, with a required cash match of \$32,871.00 to be provided from the 2011/2012 General Fund Appropriation for the Prosecuting Attorney, for a total VOCA Program amount of \$131,485.00 and an amount of \$6,586.00 for the SVAA Program with no local match required therefore, for the period of 10/01/11 through 09/30/12, in concert with the Application approved by the Board of County Commissioners on 06/22/11, and pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR THE PROVISION OF MAINTENANCE ON OFFICE**

EQUIPMENT...EXECUTED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize Stephen H. Rabolt, Acting County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Department of Job and Family Services DC# 11-0916-001	Xerox Corporation P.O. Box 802555 Chicago, Illinois 60680-2555	(5) Xerox CC-65 Copiers  S/N: MRL020458 MRL016559 MRL019665 MRL019951 MRL020033	\$33.00 per month plus \$.0112 per copy	10/01/2011 through 09/30/2012
Department of Job and Family Services DC# 11-0916-001	Xerox Corporation P.O. Box 802555 Chicago, Illinois 60680-2555	(1) Xerox CC255H Copier  S/N: UTV814955	\$33.00 per month plus \$.0112 per copy	10/01/2011 through 09/30/2012
Department of Job and Family Services DC# 11-0916-001	Xerox Corporation P.O. Box 802555 Chicago, Illinois 60680-2555	(3) Xerox CC55H Copiers  S/N: NWL061351  NWL061336 NWL060456	\$34.00 per month plus \$.0117 per copy	10/01/2011 through 09/30/2012
Department of Job and Family Services DC# 11-0916-001	Xerox Corporation P.O. Box 802555 Chicago, Illinois 60680-2555	(2) Xerox CC265H Copiers  S/N: UTU832005 UTU832011	\$33.00 per month plus \$.0112 per copy	10/01/2011 through 09/30/2012
Department of Job and Family Services DC# 11-0916-001	Xerox Corporation P.O. Box 802555 Chicago, Illinois 60680-2555	(1)Xerox W5665T Copier  S/N: WTM788628	\$27.00 per month plus \$.0095 per copy	10/01/2011 through 09/30/2012
Department of Job and Family Services DC# 11-0916-001	Xerox Corporation P.O. Box 802555 Chicago, Illinois 60680-2555	(1)Xerox DC460 Copier  S/N: NE4037641	\$134.00 per month plus \$.0135 per copy	10/01/2011 through 09/30/2012
Department of Job and Family Services DC# 11-0916-001	Xerox Corporation P.O. Box 802555 Chicago, Illinois 60680-2555	(2)Xerox 5765T Copiers  S/N: XEL589528 XEL589347	\$15.00 per month plus \$.0089 per copy	10/01/2011 through 09/30/2012

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea;    Mr. Wilson, Yes;    Mr. Humphrey, Aye.

IN RE:            BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY  
ACTIONS FOR FISCAL YEAR 2011...APPROVED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2011 (Resolution Number 209-10) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2011:

AMOUNT	FUND DESC AND CODE ( ORG DESCRIPTION IF NEEDED)	FUNCTION - DIVISION - ORG CODES	OBJECT CODE	OBJECT DESCRIPTION	PROJECT CODE AND DESCRIPTION (if applicable)
\$    (4,151.00)	General Fund 1000 Court of Appeals	02-16-201000	530000	Purchased Services	
\$       2,025.00	General Fund 1000 Legislative & Executive - Operating	01-01-032328	530000	Purchased Services	
\$       2,126.00	General Fund 1000 Juvenile Detention	04-14-281000	610000	Maintenance & Repair	

BUDGET TRANSFER OF FUNDS:

AMOUNT	FUND NAME & CODE ORGANIZATION DESCRIPTION	FROM FUNCTION- DIVISION-ORG-OBJECT OBJECT DESCRIPTION	TO FUNCTION-DIVISION-ORG- OBJECT (optional ORG DESC.) OBJECT DESCRIPTION
\$       20,000.00	Community Development Block Grant Fund 2621	07-01-061000-530000 Purchased Services	07-01-061000-700000 Transfers Advances & Reimbursements

REIMBURSEMENT OF FUNDS:

AMOUNT	FROM	TO
\$       1,053.03	Public Assistance Fund 2401-06-01-081000-703200	Children Services Fund 2402-06-01-085000-483200
\$       20,286.80	Public Assistance Fund 2401-06-01-081000-703200	Child Support Enforcement Fund 2403-06-01-086000-483200
\$       165,792.79	Public Assistance Fund 2401-06-01-081000-703200	Child Support Enforcement Fund 2403-06-01-086000-483200
\$       9,339.72	Children Services Fund 2402-06-01-085000-483200	Public Assistance Fund 2401-06-01-081000-483200
\$       51,057.91	Child Support Enforcement Fund 2403-06-01-086000-703200	Public Assistance Fund 2401-06-01-081000-483200
\$       42,444.64	Child Support Enforcement Fund 2403-06-01-086000-703200	Public Assistance Fund 2401-06-01-081000-483200
\$       12,323.62	Workforce Development Fund 2404-06-01-087000-703200	Public Assistance Fund 2401-06-01-081000-483200
\$       28,364.24	Workforce Development Fund 2404-06-01-087000-703200	Public Assistance Fund 2401-06-01-081000-483200

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes;    Mr. Proud, Yea;    Mr. Humphrey, Aye.

IN RE:            TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF  
EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2011 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS

**Judge Richard P. Ferenc:** One (1) day – Columbus, Ohio – The Supreme Court of Ohio Judicial College Seminar entitled “Evidence By the Numbers, Part V” – Total expenses for meals (\$40.00), mileage (\$133.76), registration (\$50.00) and other (\$30.00) estimated not to exceed \$253.76.

**CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION**

**Winslow Johnson:** Five (5) days – Cincinnati, Ohio – Partners in Mediation, Inc. Mediation Training – Total expenses for mileage (\$160.95) and registration (\$850.00) estimated not to exceed \$1,010.95.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Jemina Ott and Ava O'Connor:** One (1) day – Columbus, Ohio – Ohio Child Support Directors' Association 2011 Fall Conference – Total expenses for registration (2 X \$100) and other (\$20.00) estimated not to exceed \$220.00.

**Tim Rogus:** Two (2) days – Columbus, Ohio – Ohio Child Support Directors' Association 2011 Fall Conference – Total expenses for lodging (\$128.41), meals (\$112.00), registration (\$175.00) and other (\$60.00) estimated not to exceed \$475.41.

**HUMAN RESOURCES DEPARTMENT**

**Debby Beck:** One (1) day – Dublin, Ohio – 2011 CLCCA/PRIMA (County Loss Control Coordinators Association of Ohio/Public Risk Management Association) Fall Meeting – Total expenses for registration (\$25.00) estimated not to exceed \$25.00.

**CLERMONT COUNTY WATER RESOURCES DEPARTMENT**

**Kelly Barrett:** One (1) day – Dayton, Ohio – Walters Environmental Consulting Course entitled "Water Chemistry" – Total expenses for registration (\$175.00) estimated not to exceed \$175.00.

**Kelly Barrett:** One (1) day – Dayton, Ohio – Walters Environmental Consulting Course entitled "Distribution Systems" – Total expenses for registration (\$175.00) estimated not to exceed \$175.00.

**Bill Mellman:** Three (3) days – Cincinnati, Ohio – Consortium of Universities for the Advancement of Hydrologic Science, Inc. (CUAHSI) Hydrologic Information System Workshop – Total expenses for other (\$36.00) estimated not to exceed \$36.00.

**Hannah Gonzalez:** Three (3) days – Cincinnati, Ohio – Consortium of Universities for the Advancement of Hydrologic Science, Inc. (CUAHSI) Hydrologic Information System Workshop – Total expenses for meals (\$23.86) and other (\$30.00) estimated not to exceed \$53.86.

**Paul Braasch:** One (1) day – Cincinnati, Ohio – 2011 Solid Waste Association of North America Ohio Buckeye Chapter Annual Meeting – Total expenses for registration (\$40.00) estimated not to exceed \$40.00.

**Paul Braasch:** One (1) day – Lucasville, Ohio – Ohio Valley Regional Development Commission Annual Full Commission Appreciation Banquet & Meeting – Total expenses for registration (\$25.00) estimated not to exceed \$25.00.

**DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT**

**Jim Taylor and Annette Decatur:** Four (4) days – Cambridge, Ohio – Office of Housing and Community Partnerships 2011 Housing Conference – Total expenses for lodging (2 X \$261.60) and registration (2 X \$175.00) estimated not to exceed \$873.20.

**Andy Kuchta:** Three (3) days – Cambridge, Ohio – Office of Housing and Community Partnerships 2011 Housing Conference – Total expenses for lodging (\$174.40) and registration (\$175.00) estimated not to exceed \$349.40.

**Andy Kuchta and Adele Evans:** Three (3) days – Columbus, Ohio – Ohio Economic Development Association 2011 Annual Summit – Total expenses for lodging (2 X \$318.00), meals (2 X \$112.00) and registration (2 X \$350.00) estimated not to exceed \$1,560.00.

**Andy Kuchta and Adele Evans:** One (1) day – Lucasville, Ohio – Ohio Valley Regional Development Commission Annual Full Commission Appreciation Banquet & Meeting – Total expenses for registration (2 X \$25.00) estimated not to exceed \$50.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: PERSONNEL ACTION FORMS...APPROVED**

- \* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

**LET THE RECORD SHOW:** THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:19 A.M. TO BE RECONVENED AT 10:30 A.M. THIS DATE.

**LET THE RECORD SHOW:** THE BOARD RECONVENED REGULAR SESSION AT 10:30 A.M.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC HEARING  
RELATIVE TO THE REQUEST TO CHANGE THE NAME OF RYAN'S  
WAY (T-2841) TO INFORMATION PLACE LOCATED IN UNION  
TOWNSHIP...11-0408-005**

**LET THE RECORD SHOW:** THAT A PUBLIC HEARING WAS SCHEDULED AT 10:30 A.M. THIS DATE AND CALLED TO ORDER AT 10:30 A.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960, TO AFFORD PUBLIC COMMENT ON THE REQUEST TO CHANGE THE NAME OF RYAN'S WAY (T-2841) TO INFORMATION PLACE LOCATED IN UNION TOWNSHIP AS REQUESTED BY THE CLERMONT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES, 326 BROADWAY STREET, BATAVIA, OHIO 45103.

\*\*\*THIS PUBLIC HEARING WAS VIDEOTAPED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. IN ADDITION, THE PUBLIC HEARING IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT:  
<http://www.clermontcountyohio.gov/videos.aspx>\*\*\*

JUDITH KOCICA, CLERK OF THE BOARD, READ INTO THE RECORD THE LEGAL NOTICE OF THE REQUEST TO CHANGE THE NAME OF RYAN'S WAY (T-2841) TO INFORMATION PLACE LOCATED IN UNION TOWNSHIP.

CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE, PROVIDED AN OVERVIEW AND STATED THAT A LETTER WAS RECEIVED AND A PETITION WAS PROVIDED FROM CLERMONT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES REQUESTING THE PROPOSED NAME CHANGE OF A PORTION OF RYAN'S WAY TO INFORMATION PLACE. HE ALSO NOTED THAT CORRESPONDENCE WAS RECEIVED FROM UNION TOWNSHIP INDICATING THAT THEY HAD NO OPPOSITION TO THE PROPOSED NAME CHANGE. MR. RISNER STATED THAT THE CLERMONT COUNTY ENGINEER'S OFFICE DOES NOT OPPOSE THE NAME CHANGE AND THAT IF THIS NAME CHANGE IS APPROVED, THE ROAD IS CURRENTLY, AND WILL REMAIN, UNDER THE MAINTENANCE JURISDICTION OF UNION TOWNSHIP.

DAVID MEZACK, EXECUTIVE DIRECTOR, CLERMONT COUNTY PUBLIC LIBRARY, THANKED THE BOARD OF COUNTY COMMISSIONERS, ON BEHALF OF THE CLERMONT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES, FOR THEIR SUPPORT AND STATED THAT THE LIBRARY PROVIDES BENEFITS TO CLERMONT COUNTY AND ITS RESIDENTS.

NO ONE APPEARED IN OPPOSITION TO THE PROPOSED ROAD NAME CHANGE.



HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PUBLIC HEARING WAS CONCLUDED AT 10:36 A.M. LOCAL TIME.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 155-11/RESOLUTION APPROVING THE NAME CHANGE OF RYAN'S WAY TO INFORMATION PLACE LOCATED WITHIN UNION TOWNSHIP...11-0408-005...ADOPTED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation to adopt **Resolution Number 155-11** resolving to change the name of Ryan's Way (T-2841) to Information Place located within Union Township, as described therein, having found that there is good cause for the name change and that the name change will not be detrimental to the general interest pursuant to Section 5541.04 of the Ohio Revised Code

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**LET THE RECORD SHOW:** THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:37 A.M. TO BE RECONVENED AT 11:00 A.M. THIS DATE.

**LET THE RECORD SHOW:** THE BOARD RECONVENED REGULAR SESSION AT 11:00 A.M.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC HEARING RELATIVE TO THE PROPOSED VACATION OF A PORTION OF DAVIS STREET SITUATED IN BATAVIA TOWNSHIP...11-0801-001**

**LET THE RECORD SHOW:** THAT COMMISSIONERS EDWIN H. HUMPHREY AND ROBERT L. PROUD, AND CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE, VIEWED A PORTION OF DAVIS STREET SITUATED IN BATAVIA TOWNSHIP PROPOSED TO BE VACATED ON 09/28/11 AT 9:00 A.M.

**LET THE RECORD FURTHER SHOW:** THAT COMMISSIONERS ARCHIE WILSON VIEWED THE PROPOSED AREA TO BE VACATED ON AN EARLIER DATE PRIOR TO THE PUBLIC HEARING.

**LET THE RECORD SHOW:** THAT A PUBLIC HEARING WAS HELD THIS DATE SHORTLY AFTER 11:00 A.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960 TO AFFORD PUBLIC COMMENT ON THE PROPOSED VACATION OF A PORTION OF DAVIS STREET SITUATED IN BATAVIA TOWNSHIP.

\*\*\*THIS PUBLIC HEARING WAS VIDEOTAPED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. IN ADDITION, THE PUBLIC HEARING IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT: <http://www.clermontcountyohio.gov/videos.aspx>\*\*\*

JUDITH KOCICA, CLERK OF THE BOARD, READ INTO THE RECORD THE LEGAL NOTICE OF THE PROPOSED VACATION OF A PORTION OF DAVIS STREET

SITUATED IN BATAVIA TOWNSHIP.

CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE, PROVIDED AN OVERVIEW OF THE PROPOSED VACATION OF THE PROPERTY TO BE VACATED NOTING THAT THE REQUEST WAS RECEIVED FROM MICHAEL POEHNER, DISCOUNT STORAGE PLUS. HE ACKNOWLEDGED THAT THE PORTION OF DAVIS STREET IS IN THE TOWN OF MAWOOD AND IF THE PROPOSED ROAD VACATION IS APPROVED, IT WOULD VACATE THE REMAINDER OF DAVIS STREET. MR. RISNER STATED THAT THE LEGAL DESCRIPTION AND PLAT ARE COMPLETE AND ACCEPTABLE FOR VACATION PURPOSES AND THAT THE PROPOSED VACATION DOES NOT CONTAIN ANY ROAD MILEAGE REIMBURSED BY THE STATE OF OHIO AND WILL NOT CREATE ANY LANDLOCKED PARCELS. HE FURTHER STATED THAT THE PLAT HAS BEEN PROVIDED BY NICHOLS SURVEYING TO COMBINE LOTS 4, 5, 12, 13, VACATED PORTION OF HICKORY ALLEY AND THE VACATED PORTION OF DAVIS STREET.

MICHAEL POEHNER, OWNER, DISCOUNT STORAGE PLUS, ADDRESSED THE BOARD OF COUNTY COMMISSIONERS STATING THAT THEY ARE LOOKING TO EXPAND TO INCLUDE THIRTY PER CENT MORE STORAGE UNITS AND THANKED THE COMMISSIONERS FOR THEIR CONSIDERATION OF THE PROPOSED ROAD VACATION.

REX PARSONS, ADMINISTRATOR, BATAVIA TOWNSHIP, ADDRESSED THE BOARD OF COUNTY COMMISSIONERS STATING THE PROPOSED ROAD VACATION WAS DISCUSSED AT THEIR MEETING HELD ON 08/02/11 AND STATED THAT THE TOWNSHIP HAS NO PROBLEMS WITH THE PROPOSED ROAD VACATION.

NO ONE APPEARED IN OPPOSITION TO, NOR WERE ANY OTHER WRITTEN COMMENTS RECEIVED EITHER IN FAVOR OF OR IN OPPOSITION TO THE PROPOSED VACATION.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PUBLIC HEARING WAS CONCLUDED AT 11:06 A.M.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 156-11/RESOLUTION DETERMINING TO VACATE A PORTION OF DAVIS STREET IN BATAVIA TOWNSHIP...11-0801-001...ADOPTED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation to adopt **Resolution Number 156-11** determining to vacate a portion of Davis Street in Batavia Township, Clermont County, Ohio, as described therein, pursuant to and in compliance with Section 5553.04 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: MINUTES OF REGULAR SESSION...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the minutes of Regular Session of **09/28/11**.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: ADJOURNMENT...APPROVED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:07 A.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**BOARD OF COUNTY COMMISSIONERS  
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT  
ROBERT L. PROUD, VICE PRESIDENT  
ARCHIE WILSON, MEMBER**

**JUDITH KOCICA, CLERK OF THE BOARD**

**DATE APPROVED – 09/28/11**